

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/6/2018

BOARD MEMBERS PRESENT: Craig L Geary - Chair
James R. Sommer
Steve Gordon

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 2:02 PM MST by Craig L Geary.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

Mr. Gordon made a motion to come out of executive session. It was seconded by Mr. Sommer. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Gordon, aye. Motion carried.

APPLICATIONS

Mr. Gordon made a motion to approve the following for licensure pending inspection:

901163152

It was seconded by Mr. Sommer. Motion carried.

Mr. Sommer made a motion to approve the following for licensure:

SALOVE DAVID J MCA-1544

It was seconded by Mr. Gordon. Motion carried.

Mr. Gordon made a motion to approve the following for examination:

901163443

It was seconded by Mr. Sommer. Motion carried.

CORRESPONDENCE

Mr. Sommer made a motion to respond to the correspondence from Mr. Mallea as directed by Mr. Ellsworth for signature by the Board Chair. It was seconded by Mr. Gordon. Motion carried.

ADJOURNMENT

Mr. Gordon made a motion to adjourn the meeting at 2:43 PM MST. It was seconded by Mr. Sommer. Motion carried.

Craig L Geary, Chair

James R. Sommer

Steve Gordon

Tana Cory, Bureau Chief